

## NMTT Boardmeeting 26 February 2025

### **Agenda**

1. Welcome
2. Adaption of the agenda
3. Approval of Minutes from 14 October 2024
4. Table round
5. Plans for Science policy brief in 2025 including dates for 2025 Board meetings
6. Information about the third workshop of the Nordic Climate Change Forum for Fisheries and Aquaculture in Helsingborg 16 January 2025
7. Status for planning of a fourth Nordic Climate Change Forum for Fisheries and Aquaculture
8. Status for NMTT strategy paper – follow up from General Meeting 22 November 2024
9. Financial status.
10. Any other business

*Meeting report comming soon*